



**Council Audit and Finance Committee Meeting**  
**Wednesday, September 21, 2011**  
**MINUTES**

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON WEDNESDAY, SEPTEMBER 21, 2011 AT 1:00 P.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The meeting was called to order at 1:04 p.m. by Chair Cole. In attendance were Council Member Bill Spelman, Council Member Laura Morrison, and Council Member Kathie Tovo. Council Member Chris Riley was in attendance only for item #3

**Agenda Item #1:** Citizen Communication

*Citizens Bill Bunch and Roy Wiley spoke on item #3 WPT4. Citizen Sharon Blythe requested a memo regarding why Austin Water is having trouble getting power to the Spicewood Springs site. Chair Cole entertained a motion to postpone item #5 approved by Council Member Morrison's motion and second by Council Member Spelman with a 4-0 vote*

**Agenda Item #2:** Approval of the August 23, 2011 minutes

*The August 23, 2011 minutes were approved by Council Member Morrison's motion; second by Council Member Tovo with a 4-0 vote.*

**Agenda Item #3:** Presentation and acceptance of the Review of the Financial Report on Postponement of Water Treatment Plant 4 (City Auditor's Office)

*Russell Needler, Assistant City Auditor presented the Review of the Financial Report on Postponement of WTP4. Citizens Paul Robbins, Sandy Baldrige, Bill Bunch and Roy Wiley spoke on item #3. The report was approved by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.*

**Agenda Item #4:** Presentation and acceptance of the Customer Care and Billing System: Testing Prior to Go-Live (City Auditor's Office)

*Niki Raggi, Assistant City Auditor, presented the Customer Care and Billing System Audit. The report was approved by Council Member Morrison's motion; second by Council Member Tovo with a 4-0 vote.*

*The meeting was adjourned at 3:04 p.m.*